

AGENDA

Joint City-County Airport Board

Monday, April 12, 2021 at 10:00 a.m. at

City Hall – Court Room 2nd Floor

A. CALL TO ORDER:

A. Public comments on matters within the Joint City-County Airport Board jurisdiction pursuant to § 2-3-103, MCA will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

B. Disclosure of Conflicts of Interest and Ex Parte Communications

B. MINUTES (February 8, 2021)

C. NEW BUSINESS:

A. Morrison- Maierle

- A. Pavement Maintenance Project- Update and Recommendation of Bid proposal to City Council and Commissioners
- B. Grant Package approval and recommendation for Pavement Project
- C. Resolution – Review and Update

D. UNFINISHED BUSINESS:

- A. Resolution of Officers
 - a. Define the Airport Community Group for Bylaws
 - b. Determine method of notice for new Board Member
- B. By-Laws update
- C. Outcome of CARES ACT Funds – letter to commission/council approval

E. MANAGER'S REPORT:

Mower estimate
Fencing estimate – South East Gate

F. FINANCE REPORT:

- A. Preliminary Budget request to City and County for the FY 2021-22
- B. Additional \$13,000.00 (2021 Grant)

G. ITEMS FOR NEXT MONTH'S AGENDA

H. ADJOURN: